

**Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**  
Town Council Meeting  
Tuesday, February 14, 2006  
7:30 p.m.  
Council Chamber

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- A. INVOCATION:** Councilmember Hammler
- B. SALUTE TO THE FLAG:** Councilmember Burk
- C. ROLL CALL:** Martinez and Zoldos absent.
- D. MINUTES**
- a. October 11, 2005 work session  
**(The minutes were approved by a 5-0-2 vote; Martinez and Zoldos absent.)**
  - b. October 24, 2005 work session  
**(The minutes were approved by a 5-0-2 vote with minor edits; Martinez and Zoldos absent.)**
  - c. November 7, 2005 work session  
**(The minutes were approved by a 5-0-2 vote; Martinez and Zoldos absent.)**
  - d. January 10, 2006, regular session  
**(The minutes were approved by a 5-0-2 vote with minor edits; Martinez and Zoldos.)**
- E. PRESENTATIONS**
- a. Resolution of Respect – Mutt Moxley
  - b. Resolution of Respect – Anthony Stasio
  - c. Resolution of Appreciation – Loudoun Medical Group
  - d. Small Business Development – Giovanni Cozzarelli
- F. PETITIONERS**  
**(There were 5 general petitioners)**
- G. PUBLIC HEARING**
- a. Town Code amendment regarding Section 16-13 (Removal of Snow and Ice from Sidewalks) Article 1 (IN GENERAL) of Chapter 16 (Streets and Sidewalks) of the Code of the Town of Leesburg, Virginia.  
**(There was 1 speaker)**
  - b. Proposed Amendment to the Utility Enterprise Fund Budget for Fiscal Year 2006.  
**(There were no speakers)**
- H. LEGISLATION**

<b>ORDINANCE</b>
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On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 5-0-2 vote; Martinez and Zoldos absent:

**1. ORDINANCE**

Town Code amendment regarding Section 16-13 (Removal of Snow and Ice from Sidewalks) Article 1 (IN GENERAL) of Chapter 16 (Streets and Sidewalks) of the Code of the Town of Leesburg, Virginia.

On a motion by Councilmember Kramer, seconded by Councilmember Horne, the following motion was postponed to the February 28 meeting by a 4-1-2 vote; Burk opposed; Martinez and Zoldos absent:

**2. ORDINANCE**

Approving TLZM-2005-0001 Harrison Park rezoning and concept plan with proffers for a redevelopment project of the former Barber and Ross site to include 352 residential units, 33,600 square feet of office and 43,694 square feet of retail space on 11.65 acres.

The following item was postponed to the February 28 meeting per the applicant's request:

**3. ORDINANCE 2006-O-4**

Approving ZOAM-2005-0002 and TLZM-2005-0003 to amend the Leesburg Zoning Ordinance and Zoning District Map to expand the H-1, Old and Historic Overlay District.

<b>CONSENT AGENDA</b>
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On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following consent agenda was approved by a roll call vote of 5-0-2; Martinez and Zoldos absent:

**4. RESOLUTION 2006-18**

Authorizing the Issuance and sale of up to \$63,000 in General Obligation Public Utility Bonds, Series 2006.

**RESOLUTION 2006-19**

Authorizing an amendment to the Town's Utility Enterprise Fund Budget for Fiscal Year 2006.

**RESOLUTION 2006-20**

Amending the Fiscal Policy of the Town of Leesburg, Virginia.

**RESOLUTION 2006-21**

Authorizing the defeasance and redemption of all or a portion of the outstanding Utility System Revenue Refunding Bonds, Series 1997, and setting for the details thereof and the provisions therefore.

**5. RESOLUTION 2006-22**

Authorizing an agreement and approving a performance guarantee for Leesburg Veterinary Specialist.

**6. RESOLUTION 2006-23**

Authorizing an agreement and approving a performance guarantee and a water extension permit for Leesburg Commerce Center.

**7. RESOLUTION 2006-24**

Authorizing final time extensions for completion of improvements and approving performance guarantees for Edwards Landing Sections 1, and 3; Phases 2A, 2B, and 4; Woods Edge Drive; Recreation Center.

REGULAR AGENDA
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On a motion by Councilmember Burk, seconded by Councilmember Hammler, the following motion was approved by a 5-0-2 vote; Martinez and Zoldos absent:

8. **RESOLUTION 2006-25**

TLTA-2005-0001 Oaklawn Plan Amendment

On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following motion was approved by a 5-0-2 vote; Martinez and Zoldos absent:

9. **RESOLUTION 2006-26**

Expressing opposition to increased toll rates and the elimination of certain discounts for users of the Dulles Greenway.

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 5-0-2 vote; Martinez and Zoldos absent:

10. **RESOLUTION 2006-27**

Accepting a Planning Commission recommendation to establish an ad-hoc SE/SW Trail Committee.

**I. BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

**J. OLD BUSINESS**

- a. Amending the Town Code regarding animals and fowl
- b. Civic signs update

**K. NEW BUSINESS**

- a. On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 5-0-2 vote; Martinez and Zoldos absent:

**RESOLUTION 2005-28**

Declaring that a public necessity exists and authorizing offers to acquire real property known as PIN 233-16-1562 from the listed property owners on the corner of Evergreen Mill Road and Masons Lane and PIN 273-28-8261 from the listed property owners on South King Street (Rt. 15) across from Meade Drive and authorizing condemnation if offers are not promptly accepted.

- b. On a motion by Councilmember Hammler, seconded by Councilmember Kramer, the following motion was approved by a 4-1-2 vote; Horne opposed; Martinez and Zoldos absent:

**RESOLUTION 2005-29**

Authorizing Town staff to offer a franchise agreement to Verizon based on the Adelphia franchise agreement.

**L. COUNCIL COMMENTS**

**M. MAYOR'S COMMENTS**

**N. MANAGER'S REPORT**

**O. ADJOURNMENT**

On a motion by Councilmember Burk, seconded by Councilmember Kramer, the meeting was adjourned at 10:18 pm.